

GREAT BARRINGTON HOUSING AUTHORITY
August 3, 2022 2:00 P.M. AGENDA

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's July, 16, 2022 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Housing Authority will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at www.townofgb.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83079561908?pwd=WjJXVG1jVkJkNFc1cyUUt4VEdYVzRaQT09>

The above link should allow access to the meeting with no other ID's or Passcodes. If prompted for dial in audio:

Dial-in, audio-only: 1 (929) 205 6099
Meeting ID: 830 7956 1908 Passcode 964926

ALL VOTES ARE ROLL CALL

I. CALL TO ORDER: Attendance Roll Call

II. PROCEDURAL DISCUSSIONS: Warrant signing, Check Disbursement process, Payroll management and reporting, Accounting processes and audit. **Potential Board votes.**

- a. New AUP contract - **Potential Board vote**
- b. Contract status & review for Fenton, Ewald & Associates, GBHA accountants **Potential Board vote**
- c. Discussion on final payment and close out on Creative Placemaking Project #116070. **Potential Board vote**

III. EXECUTIVE DIRECTOR'S REPORT: A. Financials, vacancies. maintenance, legal (mold damage, et. al.) and other updates. Update on moisture in family units from Rich via Tom Boyer. **Potential Board votes.**

IV. Chairperson update - Community outreach progress and ideas.

V. NEW BUSINESS:

1) Letter to former tenants informing them of HAA5 in HWW water Perhaps use the HWW Notification letter. **Potential Board vote.**

2) Request ED write the Berkshires state delegation, Pignatelli & Hinds, write DHCD requesting their help in solving the problems with CHAMPS and local preference. **Potential Board vote.**

VI. OLD BUSINESS: Flag Rock Parking. Website updates. Dog Walking/Doggie clean up station follow up. **Potential Board vote.**

VII. LTO REPORT: New tenant survey.

VIII. Minute Review/Approval Board Meeting of 4/13/22, June Meeting

IX. CITIZEN SPEAK: (limited to 3 minutes per citizen) This is an opportunity for tenants/citizens to address the Housing Authority board. Topics of particular concern may be placed on a future agenda.

X. BOARD COMMENTS

XI. ADJOURNMENT

Pursuant to MGL. 7c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.